



**ACTION SHEET**  
**CITY COUNCIL COMMITTEE MEETING OF 07/09/14**  
**ITEM FROM FINANCE COMMITTEE MEETING OF 06/30/14**

**ISSUE:**

19. Request for Approval of a Resolution Directing Staff to Explore the Options for Establishing a Program Whereby Retired and Refurbished City Computers Will be Available for Donation to Indigent Children and Youth. (Councilor Rivera) (Lisa Martinez)

**Committee Review:**

City Council (scheduled)

07/09/14

Fiscal Impact – No

**FINANCE COMMITTEE ACTION: APPROVED AS DISCUSSION ITEM**

**SPECIAL CONDITIONS OR AMENDMENTS**

Add Councilor Maestas as co-sponsor.

**STAFF FOLLOW-UP:**

<b>VOTE</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
COUNCILOR TRUJILLO	Excused		
COUNCILOR RIVERA	X		
COUNCILOR LINDELL	Excused		
COUNCILOR MAESTAS	X		
CHAIRPERSON DOMINGUEZ	X		

3-17/14/FCMissue

# City of Santa Fe, New Mexico

## LEGISLATIVE SUMMARY

### Resolution No. 2014-\_\_\_\_ Computers for Indigent Kids

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**SPONSOR(S):** Councilors Rivera and Maestas

**SUMMARY:** The resolution directs staff to explore the options for establishing a program whereby retired and refurbished city computers would be available for donation to indigent children and youth.

**PREPARED BY:** Rebecca Seligman, Legislative Liaison Assistant

**FISCAL IMPACT:** No

**DATE:** June 17, 2014

**ATTACHMENTS:** Resolution  
FIR

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2014-\_\_

3 INTRODUCED BY:

4  
5 Councilor Chris Rivera

6 Councilor Joseph Maestas

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9  
10 A RESOLUTION

11 DIRECTING STAFF TO EXPLORE THE OPTIONS FOR ESTABLISHING A PROGRAM  
12 WHEREBY RETIRED AND REFURBISHED CITY COMPUTERS WILL BE AVAILABLE  
13 FOR DONATION TO INDIGENT CHILDREN AND YOUTH.

14  
15 WHEREAS, in the current technological society in which we live, the use of computers by  
16 children and youth has become a necessity in their everyday lives; and

17 WHEREAS, students require computers to complete school assignments, research, and  
18 submit class projects in print or online; and

19 WHEREAS, although, our public libraries have computers available for use by the public,  
20 there are a limited amount available at any given time; and

21 WHEREAS, the City retires computers from time to time in an effort to keep hardware  
22 systems upgraded for the City of Santa Fe; and

23 WHEREAS, in effort to assist indigent children and youth in Santa Fe, the Governing Body  
24 desires to have retired City computers, including desktops and laptops, refurbished and data removed  
25 from such computers to prepare them for donation to indigent children and youth in Santa Fe through

1 a program that will be developed by staff.

2 **NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the City of Santa  
3 Fe directs staff to explore the options for establishing a program whereby retired and refurbished City  
4 computers, including desktops and laptops, will be available for donation to indigent children and  
5 youth.

6 **BE IT FURTHER RESOLVED** that within 60 days of adoption of this resolution, staff shall  
7 present the program details to the Governing Body including any fiscal impact that may result due to  
8 the establishment of the program.

9 PASSED, APPROVED, and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2014.

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\_\_\_\_\_  
JAVIER M. GONZALES, MAYOR

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13 ATTEST:

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\_\_\_\_\_  
YOLANDA Y. VIGIL, CITY CLERK

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17 APPROVED AS TO FORM:

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KELLEY BRENNAN, CITY ATTORNEY

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*M/Melissa/Resolutions 2014/Computers for Indigent Kids*

### City of Santa Fe Fiscal Impact Report (FIR)

This Fiscal Impact Report (FIR) shall be completed for each proposed bill or resolution as to its direct impact upon the City's operating budget and is intended for use by any of the standing committees of and the Governing Body of the City of Santa Fe. Bills or resolutions with no fiscal impact still require a completed FIR. Bills or resolutions with a fiscal impact must be reviewed by the Finance Committee. Bills or resolutions without a fiscal impact generally do not require review by the Finance Committee unless the subject of the bill or resolution is financial in nature.

**Section A. General Information**

(Check) Bill: \_\_\_\_\_ Resolution:  X   
(A single FIR may be used for related bills and/or resolutions)

Short Title(s):  A RESOLUTION DIRECTING STAFF TO EXPLORE THE OPTIONS FOR ESTABLISHING A PROGRAM WHEREBY RETIRED AND REFURBISHED CITY COMPUTERS WILL BE AVAILABLE FOR DONATION TO INDIGENT CHILDREN AND YOUTH.

Sponsor(s):  Councilor Rivera   
Reviewing Department(s):  City Attorney's Office / ITT   
Persons Completing FIR:  Rebecca Seligman / Lisa Martinez  Date:  6/18/14  Phone:  955-6501 / 955-4043

Reviewed by City Attorney:  Kelly A. Brennan  Date:  6/20/14   
(Signature)

Reviewed by Finance Director:  [Signature]  Date:  6/23/14   
(Signature)

**Section B. Summary**

Briefly explain the purpose and major provisions of the bill/resolution:  
 The purpose of this resolution is to direct staff to explore the options for establishing a program whereby retired and refurbished City computers will be available for donation to indigent children and youth.

**Section C. Fiscal Impact**

Note: Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

- a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
- b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
- c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resource Department for each new position(s) requested (prorated for period to be employed by fiscal year)\*

**1. Projected Expenditures:**

- a. Indicate Fiscal Year(s) affected – usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)
- b. Indicate: "A" if current budget and level of staffing will absorb the costs  
"N" if new, additional, or increased budget or staffing will be required
- c. Indicate: "R" – if recurring annual costs  
"NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
- d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
- e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: \_\_\_\_\_

X   Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
	Expenditure Classification	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected

Personnel*	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Fringe**	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Capital Outlay	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Land/ Building	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Professional Services	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
All Other Operating Costs	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Total:	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____

\* Any indication that additional staffing would be required must be reviewed and approved in advance by the City Manager by attached memo before release of FIR to committees. \*\*For fringe benefits contact the Finance Dept.

**2. Revenue Sources:**

- a. To indicate new revenues and/or
- b. Required for costs for which new expenditure budget is proposed above in item 1.

Column #:	1	2	3	4	5	6
	Type of Revenue	FY _____	"R" Costs Recurring or "NR" Non-recurring	FY _____	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected

_____	\$ _____	_____	\$ _____	_____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____	_____
Total:	\$ _____	_____	\$ _____	_____	_____	_____

**3. Expenditure/Revenue Narrative:**

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

None

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**Section D. General Narrative**

**1. Conflicts:** Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

None staff is aware of.

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**2. Consequences of Not Enacting This Bill/Resolution:**

Are there consequences of not enacting this bill/resolution? If so, describe.

Retired and refurbished city computers may not be available for donation to indigent children and youth.

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**3. Technical Issues:**

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

None staff is aware of.

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**4. Community Impact:**

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

Through the possible donation of retired and refurbished computers, children in our community would be able to have a computer, who may not be able to otherwise.

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Form adopted: 01/12/05; revised 8/24/05; revised 4/17/08